

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

A public entity of the State of California exercising joint powers of the County of Los Angeles and the Santa Monica Mountains Conservancy

Yvonne Brathwaite Burke
Chairperson
James Park
Vice-Chairperson
Elizabeth A. Cheadle
Albert Vera

Minutes of the Governing Board of the Baldwin Hills Regional Conservation Authority

October 19, 2004

I. Call to order

The meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by the Michael Bohlke, acting Chair at 3:06 p.m. on October 19, 2004 at the Community Meeting Room, Kenneth Hahn State Recreation Area, 4100 South La Cienega Boulevard, Baldwin Hills, California, and at the following locations: 500 W. Temple Street, Room 866, Los Angeles, 5518 S. Sepulveda Boulevard, Culver City, and UCLA Law School, 405 Hilgard Avenue, Law Building, Room 1224, Los Angeles.

II. Roll Call

The roll was called and the following members were present: Michael Bohlke, Elizabeth Cheadle, Albert Vera. The following member was absent: James Park. Quorum was present.

Staff present: Joseph T. Edmiston, FAICP, Executive Officer, Tom Faughnan, and Melissa Chigaridas, Board Secretary.

III. Public comment on matters within the subject matter jurisdiction of the Authority, but which are not on the agenda.

Questions were propounded by Ms. King of Senator Murray's office.

Comments were made by Mr. Bohlke.

IV. Closed Session.

Conference with Real Property Negotiators
(Government Code Section 54956.8)

Property: 18.28 plus or minus acres and mineral rights, located in the Baldwin Hills Area, Los Angeles County, APN 4204-014-015

Authority Negotiators: Joseph T. Edmiston, FAICP and Thomas J. Faughnan

Negotiating Parties: Authority and Arrow Development, Inc. (John Engh)
Under Negotiation: Price and Terms

The Chair convened the closed session and discussed Conference with Real Property Negotiators.

The Chair reconvened the open session at 3:15 p.m.

V. Announcement of future meetings and adjournment.

There being no further business, the meeting was adjourned by the Chair at 3:16 p.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP
Executive Officer

Michael Bohlke
Acting Chair